IDAHO BOARD OF PODIATRY

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 1/29/2019

BOARD MEMBERS PRESENT: Scott A Graviet, D.P.M. - Chair

Douglas Williams, D.P.M. Stewart Jones, D.P.M.

Ione Springer

Jeanne M Arnold, D.P.M.

BUREAU STAFF: Dawn Hall, Deputy Bureau Chief

Julie Eavenson, Administrative Support Manager

Lori Peel, Investigative Unit Manager Maurie Ellsworth, General Counsel Jean Uranga, Board Prosecutor

Allegra Earl, Technical Records Specialist I

The meeting was called to order at 3:00 P.M. MST by Dr. Scott A Graviet.

APPROVAL OF MINUTES

Dr. Williams made a motion to approve the minutes of 11/07/2018. It was seconded by Dr. Arnold. Motion carried.

INTERIM COMMITTEE: OCCUPATIONAL LICENSING & CERTIFICATION LAWS COMMITTEE

Ms. Eavenson updated the Board on the Interim Committee's current status, the November meeting of the National Consortium on Occupational Licensing held in Florida, and the Licensing Freedom Act Working Group.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of (\$53,989.98) as of 12/31/2018.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

POD-2018-1

Mr. Ellsworth presented the hearing officer's recommended granting summary judgment order in case number POD-2018-1.

EXECUTIVE SESSION

Ms. Springer made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Dr. Jones. The vote was: Dr. Graviet, aye; Dr. Williams, aye; Dr. Jones, aye; Ms. Springer, aye; and Dr. Arnold, aye. Motion carried.

Dr. Arnold made a motion to come out of executive session. It was seconded by Ms. Springer. The vote was: Dr. Graviet, aye; Dr. Williams, aye; Dr. Jones, aye; Ms. Springer, aye; and Dr. Arnold, aye. Motion carried.

The Board deliberated.

Dr. Arnold made a motion to accept the hearing officer's order. It was seconded by Dr. Jones. Motion carried.

Dr. Stewart made a motion to revoke the respondent's license. It was seconded by Dr. Arnold. Motion carried.

Dr. Williams made a motion to have the costs and fee paid by the respondent. It was seconded by Ms. Springer. Motion carried.

Dr. Arnold made a motion to have counsel draft the order and have the Board Chair sign on behalf of the Board. It was seconded by Dr. Williams. Motion carried.

OLD BUSINESS

The Board reviewed the To Do List and no action was taken.

CORRESPONDENCE

NATIONAL BOARD OF PODIATRIC MEDICAL EXAMINERS (NBPME)

The Board reviewed the correspondence from NBPME regarding a survey of the Board's use of NBPME's examination.

Dr. Arnold made a motion to have Dr. Jones participate in the survey. It was seconded by Ms. Springer. Motion carried.

NEXT MEETING will be scheduled as needed.

ADJOURNMENT

Jeanne M Arnold, D.P.M.

Dr. Williams made a motion to adjourn the meeting at 4:01PM MST. It was seconded by Ms. Springer. Motion carried.	
Scott A Graviet, D.P.M., Chair	Douglas Williams, D.P.M.
Stewart Jones, D.P.M.	Ione Springer

Kelley Packer, Bureau Chief